



## MEETING NOTICE

**Board of Education**  
**Okaw Valley Community Unit School District No. 302**  
 **Thursday, January 21, 2010**   
**7:00 P.M.**  
**OVHS Computer Lab**  
**Bethany, IL**

### -AGENDA-

- 1. Call to order and roll call.**
- 2. Visitors comments and communications.**
- 3. Consent agenda.**
  - 3.1 Recommendation to approve the minutes of the Truth in Taxation Hearing and the Regular Meeting of the Board of Education held December 17, 2009 and the special meeting held January 13, 2010 as presented.
  - 3.2 Recommendation to authorize the Superintendent to prepare the 2010-2011 School District Budget.
  - 3.3 Presentation of recommendation that graduation for the class of 2010 be held Sunday, May 30, 2010 at 2:00 p. m.
  - 3.4 Approve the opening of closed session minutes for July 23, 2009, August 20, 2009, September 24, 2009, October 22, 2009, and November 17, 2009 for public inspection.
  - 3.5 Approve the Alternative Education Program Agreement between the Regional Office of Education and Okaw Valley Community Unit School District #302.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information.**
  - 5.1 Principals' Reports
  - 5.2 Superintendent's Report
  - 5.3 School Improvement Update
  - 5.4 Other

**6. New Business.**

- 6.1 Presentation of recommendations for summer gym floor maintenance - OVHS, OVMS.
- 6.2 Enter closed session as provided in 105 ILCS 120/2, subsection ( c ) for the purpose of discussing matters related to employment, performance, or compensation of employees. Action on these items may follow in open session.

**7. Old Business.**

**8. Adjournment.**